

## ACTION SHEET – BOURNEMOUTH, CHRISTCHURCH AND POOLE HEALTH AND WELLBEING BOARD

Minute number	Item	Action* *Items remain until action completed.	Benefit	Outcome (where recommendations are made to other bodies)
<b>Actions arising from Board meeting: 3 December 2020</b>				
74	<b>Health and Wellbeing Board – Business Protocol Membership and Terms of Reference</b>	Decision Made:  That the revised document, including the changes in membership be agreed	To enable the Board to review the business protocol, membership and terms of reference	N/A
75	<b>Planning to Deliver the Health and Wellbeing Strategy 2020-2023</b>	Decision Made:  That  (a) Board member agencies have considered the initial plans for the delivery of the priorities (b) In relation to “Promoting Healthy Lives” priority, the two themes of “improving mental health” and “eliminating food insecurity” are delivered concurrently for the duration of the Strategy (c) The Forward Plan of the Health and Well Being Board is developed in the light of the plans and recommendations for progressing the Priorities of the Health and Well-Being Strategy. (d) Board members are requested to consider whether they would wish to take on a sponsorship role for any specific elements of the Strategy in line with the decision of the Board on 3/9/2020.	To enable the Board to maintain oversight of the Strategy and implementation of its priorities and themes	N/A

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		<p>✓ Actioned – (c) The Board’s Forward Plan has been developed in accordance with this decision and is included on the agenda for consideration and comment.</p> <p>(Note in respect of the above include SEND Exemption reports as appropriate and take account of report on the operation of Safeguarding Boards and how partnerships are working together)</p> <p>✓ Actioned – (d) “Improving Mental Health” theme arrangements ongoing in respect of task and finish group (including a representative from “R Cubed” on the Group)</p>		
77	Forward Plan	<p>Decision Made:</p> <p>That the Forward Plan be shaped based on the approach detailed in the minutes and the dates listed for meetings of the Board be agreed.</p> <p>✓ Actioned – Included on the Forward Plan are the following:</p> <p>Local Outbreak Management Plan Issues arising from the Health and Wellbeing Strategy Better Care Fund and Home First Initiative Development Sessions – including Community Empowerment.</p>	To enable the Board to maintain oversight of this issue.	N/A